



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, August 11, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

Present: Bruce E. Coyle, Jim King, Alice Summerour, Harlon D. Crimm,
Arthur D. Vaughn and Charles L. "Chuck" George

Also Present:

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

William Bruton, City Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Dunaway called the meeting to order at 12:05 p.m.

I. MINUTES:

20080979 Regular Meeting - July 7, 2008

Review and approval of the July 7, 2008 regular meeting minutes.

A motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 1

Approved

Abstain: 1 - Arthur D. Vaughn

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

20080968 Cobb County-Marietta Water Authority (CCMWA) Rate Adjustment

Glenn Page, General Manager of the Cobb County-Marietta Water Authority (CCMWA) will discuss revenue requirements and wholesale rate adjustments approved by their Board.

This matter was Presented.

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:**20080932 Wholesale Power Marketing**

Update on wholesale power marketing efforts and energy market prices.

This matter was Reported.

Customer Care:**20080937 Fair and Accurate Credit Transactions (FACT)**

Report on the Fair and Accurate Credit Transactions (FACT) Act.

This matter was Reported.

Electrical:**20060248 MBLW Policies No. 4.14, Underground Service in Overhead Areas and 4.18, Underground Distribution**

Motion to consolidate existing Marietta Board of Lights and Water Policy and Procedures No. 4.4, Underground Service in Overhead Areas, and No. 4.18, Underground Distribution, into one policy No. 4.18 under a more logical heading, Service Connections, and to ratify edits therein.

A motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

Absent for the vote: Arthur Vaughn

Marketing:**Water & Sewer:****20080938 BLW Water Rate Increase Plan**

Marietta Board of Lights and Water discussion relative to the Cobb County-Marietta Water Authority's wholesale water rate increase to become effective October 1, 2008.

This matter was Discussed.

V. CENTRALIZED SUPPORT:**Finance:****20080980 BLW Finance Reports**

Review of the Finance reports for July 2008

This matter was Reported.

20080927 Year-end Reserves Projections

Report on BLW year-end reserves projections.

This matter was Reported.

Management Information Systems:

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. GENERAL MANAGER'S REPORT:

20080928 Municipal Electric Authority of Georgia (MEAG) Board Meetings

Report from July 2008 Municipal Electric Authority of Georgia (MEAG) Board meetings and Annual meeting.

This matter was Reported.

X. OTHER BUSINESS:

XI. EXECUTIVE SESSION (at the Board's discretion):

20080984 Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held.

ADJOURNMENT:

The meeting was adjourned at 1:39 p.m.

Approved by City Council:

Date: 08/13/08

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, Board Clerk